



TOWN OF ROCKLAND

Board of Selectmen

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Chairman:

Edward F. Kimball
Vice Chairman:
Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee
Michael P. Johnson
Larry J. Ryan

Town Administrator:

Allan R. Chiocca

Executive Assistant:

Mary B. Stewart

EXECUTIVE SESSION

Minutes of December 2, 2013

SELECTMEN'S MEETING Monday December 2, 2013 @ 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS

Open Meeting ended at 7:52 P.M.
Executive Session called to order at 8:00 P.M.

Present were Attorney Clifford, Attorney Notis, all Selectmen and TA Chiocca

30. EXECUTIVE SESSION for ongoing litigation, and negotiations not to reconvene.

~MOTION to go into executive session not to reconvene by Ms. O'Brien, 2nd by Mr. Chaffee passed by Roll Call vote 5-0.

Justin Chase Case

Attorney Notis discussed the proposed pending settlement of the Justin Chase case. The BOS discussed and question Attorney Notis at length regarding options available and likelihood of financial exposure for the Town of Rockland. After much deliberation the BOS agreed to the recommendations of Counsel.

~MOTION to agree to terms as outlined by Attorney Notis by Mr. Johnson, 2nd by Mr. Ryan passed 5-0

Attorney Notis left the meeting at 8:30 P.M.

Upcoming Contracts

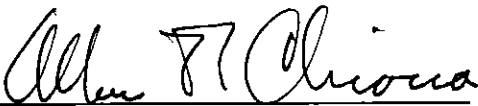
Mr. Chiocca outlined upcoming contracts to be negotiated in the spring of 2014. They include the Town Accountant, Building Commissioner and Veterans' Agent. The contract for Executive Assistant in The Selectmen's office is also under consideration.


Ongoing Litigation

Attorney Clifford updated the BOS on Police patrolmen's Union negotiations and arbitration. He also briefed the BOS on the status of litigation and arbitration with the JMLC and the Rockland Firefighters Union.

~MOTION to adjourn by Ms. O'Brien, 2nd by Mr. Chaffee passed 5-0.

Meeting ended at 8:57 P.M.


Allan R. Chiocca
Town Administrator


Deborah A. O'Brien, Vice-Chairman
for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.